



FRAUD PREVENTION AND COMPLIANCE PROGRAM

Program Manager:	Carl Hammersburg	Program Budget (FY 05-07):	Approx. \$29.4 million*
Primary RCW:	Title 51 RCW	FTE's	234

Management Team contact:

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What Do We Do?

Fraud Prevention and Compliance:

- Prevents abuse of the workers' compensation system
- Protects the economic vitality of Washington State
- Promotes the integrity of the industrial insurance system by ensuring employer compliance with industrial insurance laws, rules, and regulations
- Identifies workers and pensioners who fraudulently obtain benefits
- Identifies providers who have billed for illegitimate or exaggerated services
- Collects monies owed the Department through compliance and education activities in order to support the solvency of the Industrial Insurance and Specialty Compliance Funds

What Do We Accomplish?

Through June 30, 2005/FY 2005:

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|----------------------------------|---------------|-----------|
| • Collected | \$104,990,336 | up by 12% |
| • Audits completed | 3,822 | up by 36% |
| • Investigations completed | 3,899 | up by 19% |
| • Cases referred for prosecution | 19 | |

Who Are Our Customers?

Our customers are the employers, workers, and providers of the State of Washington.

How Do We Add Value for Washington State?

Fraud Prevention and Compliance:

- Detects non-compliance and fraud by workers, employers, and providers
- Enforces compliance with the Industrial Insurance laws
- Provides outreach to help create an understanding of Industrial Insurance responsibilities

* This does not include indirect or overhead charges.

(Revised 7/25/05)